

# UAC INSURANCE MUTUAL

## *Board of Directors Meeting*

Thursday, August 29, 1996, 9:00 a.m.

UAC Offices

4021 South 700 East, Suite 180, Salt Lake City

*A G E N D A*

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9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Review and Approval of August 1 and August 9, 1996, Minutes	Gary Herbert
	Claims Administration	Brett Rich
	Premium Contributions	Board of Directors
	1997 UACIM Budget and Administrative Budget	Board of Directors
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Other Business	
1:00	Adjourn	

4021 South 700 East, Suite 180  
Salt Lake City, Utah 84107